

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1381763-0

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UNITED STATES GOVERNMENT

Memorandum

NOV 4 1976

INSTRUCTIONS - Reverse side

761-48

DATE: 10-21-76

10-22

Initial Submission

Supplements FD-65 dated _____

Photograph not needed

Indicate following:

Extremist (Black),

Extremist (White)

Rev. Act.

Other Security background

None of these

Caution	MKE	Name	NAM	Sex	SEX	Race	RAC
C <input checked="" type="checkbox"/>	NICHOLAS SAND			M	P	W	Z

Place of Birth	POB			Birth Date	DOB	Height	HGT	Weight	WGT
Brooklyn, New York				5-10-41		5'10"		160	

Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
BLU		BRN		592 417 E		FAIR	

Scars, Marks, Tattoos, etc.	SMT							
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NCIC Fingerprint Classification	FPC	Other Identifiers	Number	MNU	Social Security #	SOC
POPM DO PI PODI DI PIPCI		INITIATIVE CLASS	1-3-14		061-32-7563	

Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY
SQ630544		CA		1977	

Offense Charged OFF	BOND DEFAULT							
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U. S. Code, Title and Section	18 USC 3150							
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Warrant Issued By	USDCJ SAMUEL CONTI	on	10-6-76	DOW	F. O. File #	OCA
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Date PBV or Bond Default Case Referred to Office	10-15-76							
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Miscellaneous Including Bond Recommended	MIS	Fingerprint Classification (Henry System)
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NO BAIL	DE-25	REC-86	1115-5314
NARCOTICS DEALER			

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
302 JYR		CA		1977		PC	

Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
4DSD2205		1963		MBA							

Aliases	Additional Identifiers									
Nick Sand, Paul Nesbitt, Leland H. Jordan, Sand, Nicholas	003/091243 OCT 26 1976									
Nicholas Dashman, Alan Bell	05-1031									
	05-1045									

NCIC #	NIC	1 - Bureau
70 NOV 55 1976		1 - SF
		JBD:ert
		(2)

FUG. SUP.

JFL

INSTRUCTIONS

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

NOV 1 9 09 AM 1976

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

Federal Bureau of Investigation
Records Section

SF : 19

1 Name Searching Unit, 4543 JEH-FBI Bldg.
 2 Service Unit, 4654 JEH-FBI Bldg.
 3 Forward to File Review
 Attention _____
 Return to Mrs. Eison 3025 5719

Supervisor	Room	Ext.
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Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main C & S References Only

Type of Search Requested:

Restricted to Locality of N.Y.
 Exact Name Only (On the Nose)
 Buildup Variations

Subject Sand, Michael

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 11-4-76 Searcher Initials 322

Prod. _____

FILE NUMBER

SERIAL

NR

b6
b7C



Small Fry Dept.
FBI
Washington
D.C.

FBI

TRANSMIT VIA:

Teletype
 Facsimile **AIRTEL**

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

10/12/79

Date _____

TO: DIRECTOR, FBI (115-6014)
 ATTENTION: FUGITIVE UNIT

FROM: *van* SAC, SAN FRANCISCO (115-1127)(C)(Sq. 4)

SUBJECT: NICHOLAS SAND
 FUGITIVE (C)
 BOND DEFAULT
 OO: SAN FRANCISCO

FUGITIVE INDEX

Re Bureau airtel dated 8/8/79, titled "Investigative Operations - Fugitive Program."

On 10/1/79, captioned case was transferred to the U.S. Marshal, San Francisco, California for investigation. NCIC cleared.

REFER TO IDENTIFICATION DIVISION

BuFile #115-6014 FIDE card dated 11-3-76FBI#592-417-E*Index # 1176148**Place Stamps For USMS*DATE 10-29 INITIALS CJS115-6014-9

② - Bureau I C C D
 1 - San Francisco
 KCB/tah
 (3)

OCT 17 1979

*FUG. SUP.*Approved: 60 FEB 11 1980

Transmitted _____

(Number) (Time)

Per _____

On Postage Committed